

**MINUTES OF HAMILTON COUNTY COUNCIL, APRIL 11, 2007
GENERALIZED SUMMARY**

President Beaver called to order the regular meeting of the Hamilton County Council at 7:04:58 p.m. Those in attendance were Councilors Rick McKinney, Judy Levine, Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver, Major Mark Bowen, Chief Deputy Auditor, Dawn Coverdale, and Auditor Robin Mills. A quorum was declared by Auditor, Robin Mills.

Councilor McKinney gave the invocation and led the pledge of allegiance.

7:06:41 Councilor Schwartz moved to approve the minutes of March 7, 2007 Council meeting and the March 12, 2007 Joint Meeting. Councilor Levine seconded motion. Motion carried 6-0.

7:06:57 Councilor Hiatt moved to approve March 23, 2007 Executive Session Memorandum and April 11, 2007 Executive Session Memorandum. Councilor Levine seconded motion. Motion carried 6-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT [7:07:29]

President: None

Vice President: None

Highway: No meeting

Finance: Councilor Beaver reported committee did meet, budget instructions for 2008 were prepared and are on agenda for approval this evening.

Personnel: No meeting

MISCELLANEOUS

Councilor Schwartz did a ride along with County Coroner.

COMMISSIONER UPDATE None

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:08:57 Councilor Levine moved to accept claims submitted. Councilor Schwartz seconded motion. Motion carried 6-0.

7:09:31 Councilor Hiatt moved to appoint Mr. Joe Plankis to Westfield Economic Development Board. Councilor Levine seconded motion. Motion carried 6-0

7:10:25 Councilor Levine moved to approve Resolution 04-11-07-01 Temporary Transfer of Funds to meet debt obligations due to late settlement. Councilor Hiatt seconded motion. Motion carried 6-0.

7:11:20 Councilor McKinney moved to approve Proposal for Meeting Protocol as amended. Councilor Levine seconded motion. Motion carried 6-0.

7:13:12 Councilor Schwartz moved to approve 2008 Budget instructions. Councilor Hiatt seconded motion. Motion carried 6-0.

7:16:17 Mr. William Cook, Jr., Mr. Maurice St. Louis and Mr. Glenn Shrock of the Arcadia Town Council addressed the Council concerning the future of the North Pool. Councilor Schwartz proposed a resolution that the Council approve up to \$1,500,000 contingent upon an approved contract which states the Town of Arcadia would assume responsibility for maintaining the pool. Councilor Belden seconded motion. Motion carried 6-0.

7:39:13 Councilor McKinney moved to approve Assessor reduction of \$1,424 in 001.000.3301 Telephone/Pager. Councilor Belden seconded motion. Motion carried 6-0.

7:40:58 Councilor Hiatt moved to approve Auditor additional appropriation of \$39,058 in 003.000.1027 Insurance/Payroll Coordinator. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Auditor 144 amendment to 003.000.1027 Insurance/Payroll Coordinator as Comot E at \$39,058 and Lead Adjustment Deputy as Comot F at \$41,525. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Auditor additional of \$8,012 in 003.000.3601 Postage. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Levine moved to approve Auditor additional of \$5,380 in 003.000.4001 Office furniture/Equipment and \$975 in 003.000.4004 Computer Hardware. Councilor Belden seconded motion. Motion carried 6-0.

7:43:06 Councilor Belden moved to approve Clerk additional of \$1,772 in 009.000.1026 Supervisor Civil Orderbook 4 & 5. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Clerk additional of \$25,177 in 009.000.1046 Orderbook Clerk 6 and \$25,177 in 009.000.1047 Orderbook Clerk 6. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Schwartz moved to approve Clerk additional of \$25,000 in 009.000.1300 Part time. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Clerk additional of \$885 in 009.000.2001 Supplies. Councilor Schwartz seconded motion. Motion carried 6-0.

7:45:12 Councilor Belden moved to approve Commissioners additional of \$2,344 in 011.000.1300 Part time. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Commissioners additional of \$2,295 in 011.000.1401 Social Security. Councilor Belden seconded motion. Motion carried 6-0.

7:46:04 Councilor Belden moved to approve Community Corrections additional of \$35,262 in 012.000.1005 Screening Analyst. Councilor Schwartz seconded motion. Motion carried 6-0.

7:46:54 Councilor Belden moved to approve Coroner additional of \$52,000 in 013.000.3713 Contractual. Councilor Levine seconded motion. Motion carried 6-0.

7:48:48 Councilor Belden moved to approve Human Resources additional of \$3,481 in 016.000.1003 Secretary. Councilor Levine seconded motion. Motion carried 6-0.

7:49:10 Councilor Belden moved to approve Juvenile Services Center reduction of \$734,898 in the following line items. Councilor Hiatt seconded motion. Motion carried 6-0.

017.000.1093 Nurse	\$35,262	017.000.1101 PO Supervisor	\$51,131
017.000.1102 PO Supervisor	\$49,083	017.000.1103 PO Supervisor	\$45,281
017.000.1104 Probation Officer	\$43,960	017.000.1105 Probation Officer	\$43,960
017.000.1106 Probation Officer	\$35,967	017.000.1107 Probation Officer	\$35,967
017.000.1108 Probation Officer	\$35,967	017.000.1109 Probation Officer	\$35,967
017.000.1110 Probation Officer	\$35,967	017.000.1111 Probation Officer	\$35,967
017.000.1112 Probation Officer	\$35,967	017.000.1113 Probation Officer	\$35,967
017.000.1114 Probation Officer	\$35,967	017.000.1115 Probation Officer	\$35,967
017.000.1116 Probation Officer	\$35,967	017.000.1117 Custodian	\$20,889
017.000.1118 Custodian	\$20,889	017.000.1119 Maintenance Tech	\$28,806

7:49:23 Councilor Levine moved to approve Court Administration additional of \$177,788 in the following line items. Councilor Belden seconded motion. Motion carried 6-0.

018.000.1009 Adm Asst/Court Report	\$29,079
018.000.2002 Computer Supplies	\$ 1,500
018.000.2006 Recording Supplies	\$ 2,500
018.000.3001 Typewriter Maintenance	\$ 500
018.000.3002 Copier Maintenance	\$13,757
018.000.3019 Contract Pauper Fees	\$130,320

018.000.3020 Hourly Pauper Fees	\$ 6,889
018.000.3713 Interpreter Fees	\$ 5,000

7:51:18 Councilor Belden moved to approve Buildings & Grounds additional appropriation of \$20,889 in 019.000.1011 Custodian, \$20,889 in 019.000.1012 Custodian and \$29,203 in 019.000.1019 Maintenance Worker. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Buildings & Grounds reduction of \$4,000 in 019.000.3301 Telephone & Telegraph. Councilor Schwartz seconded motion. Motion carried 6-0.

7:52:25 Councilor Belden moved to approve ISS reduction of \$7,322 in 020.000.1009 Help Desk Coordinator. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve ISS additional of \$18,224 in 020.000.3301 Telephone. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve ISS 144 amendment reclassifying 020.000.1011 Database Manager / Applications Manager as EXE C at \$79,718. Councilor Levine seconded motion. Motion carried 6-0.

7:54:09 Councilor Belden moved to approve Jail reduction of \$140,760 in 027.000.1304 Part Time CO. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Schwartz moved to approve Jail additional of \$35,262 in 027.000.1032 Nurse and \$31,456 in 027.000.1039 Corrections Officer, Courthouse. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Jail additional of \$220,192 in the following line items. Councilor Levine seconded motion. Motion carried 6-0.

027.000.1079 Correction Officer	\$31,456
027.000.1080 Correction Officer	\$31,456
027.000.1081 Correction Officer	\$31,456
027.000.1082 Correction Officer	\$31,456
027.000.1083 Correction Officer	\$31,456
027.000.1084 Correction Officer	\$31,456
027.000.1085 Correction Officer	\$31,456

Councilor Belden moved to approve Jail additional of \$60,000 in 027.000.1407 overtime. Councilor McKinney seconded motion. Motion carried 6-0.

7:58:55 Councilor Schwartz moved to approve Clerk microfilm additional of \$27.00 in 029.000.1006 Deputy Clerk / Tech. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Clerk microfilm additional of \$15,700 in 029.000.2001 Office supplies. Councilor Schwartz seconded motion. Motion carried 6-0.

8:00:18 Councilor Hiatt moved to approve Planning reduction of \$1,150 in 030.000.3301 Telephone. Councilor Levine seconded motion. Motion carried 6-0.

8:00:45 Councilor Belden moved to approve Prosecutor additional of \$19,671 in the following line items. Councilor Levine seconded motion. Motion carried 6-0.

031.000.1003 Deputy Prosecutor	\$ 5,252
031.000.1020 Deputy Prosecutor	\$ 4,950
031.000.1021 Deputy Prosecutor	\$ 279
031.000.1024 Deputy Prosecutor	\$ 3,254
031.000.1030 Deputy Prosecutor	\$10,218

Councilor Belden moved to approve Prosecutor reduction of \$6,746 in 031.000.1008 Deputy Prosecutor. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Schwartz moved to approve Prosecutor additional of \$30,000 in 031.000.1314 PT Prosecutor, Fishers. Councilor Belden seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Prosecutor additional of \$133,187 in the following items. Councilor Levine seconded motion. Motion carried 6-0.

031.000.1031 Deputy Prosecutor	\$44,054
031.000.1032 Deputy Prosecutor	\$44,054
031.000.1033 Legal Secretary	\$29,079
031.000.1300 Part Time	\$16,000

Councilor Belden moved to approve Prosecutor reduction of \$11,757 in 031.000.3002 Copier Maintenance. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Prosecutor additional of \$35,000 in 031.000.3010 Witness Fees & Transcripts. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor McKinney moved to approve Prosecutor reduction of \$2,450 in 031.000.3301 Telephone. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor McKinney moved to approve Prosecutor additional of \$15,000 in 031.000.1306 Part Time Intern. Councilor Hiatt seconded motion. Motion carried 6-0.

8:05:35 Councilor Hiatt moved to approve Prosecutor IV-D additional of \$3,958 in 033.000.1007 Deputy Prosecutor. Councilor Levine seconded motion. Motion carried 6-0.

8:05:47 Councilor McKinney moved to approve Safety-Risk reduction of \$600 in 036-000-3301 Telephone. Councilor Levine seconded motion. Motion carried 6-0.

8:05:59 Councilor Belden moved to approve Sheriff reduction of \$71,499 in the following line items. Councilor Schwartz seconded motion. Motion carried 6-0.

037.000.1019 Lt Training	\$42,188
037.000.1042 Detective	\$ 7,365
037.000.1047 Detective	\$ 4,939
037.000.1064 Deputy Sheriff	\$ 8,503
037.000.1070 Deputy Sheriff	\$ 8,504

Councilor Levine moved to approve Sheriff additional of \$30,652 in the following line items. Councilor Hiatt seconded motion. Motion carried 6-0.

037.000.1026 Sgt Detective	\$15,154
037.000.1040 Detective	\$ 8,504
037.000.1043 Sgt Detective	\$ 1,200
037.000.1057 Deputy	\$ 4,846
037.000.1080 Deputy	\$ 948

Councilor Belden moved to approve Sheriff additional of \$38,265 in 037.000.1084 Deputy. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Sheriff additional of \$31,456 in 037.000.1093 Civil Deputy. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Sheriff additional of \$23,655 in 037.000.1109 Support Clerk. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Sheriff additional of \$41,000 in 037.000.1115 Animal Control Supervisor. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Sheriff additional of \$157,280 in the following line items. Councilor Schwartz seconded motion. Motion carried 6-0.

037.000.1148 Dispatcher	\$31,456
037.000.1149 Dispatcher	\$31,456
037.000.1150 Dispatcher	\$31,456
037.000.1151 Dispatcher	\$31,456
037.000.1152 Dispatcher	\$31,456

Councilor Belden moved to approve Sheriff additional of \$120,444 in 037.000.4008 Vehicles. Councilor Hiatt seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Sheriff additional of \$4,000 in 037.000.4008 Vehicles. Councilor Levine seconded motion. Motion carried 6-0.

8:19:28 Councilor Belden moved to approve Superior Court 1 additional of \$19,681 in 039.000.1314 PT Administrative Assistant. Councilor Hiatt seconded motion. Motion carried 6-0.

8:19:41 Councilor Belden moved to approve Superior Court 2 additional of \$1,693 in 040.000.1003 Bailiff/Secretary. Councilor Levine seconded motion. Motion carried 6-0.

8:20:22 Councilor Hiatt moved to approve Superior Court 3 additional of \$15,700 in 041.000.1314 Legal Research Attorney. Councilor Levine seconded motion. Motion carried 6-0.

8:21:18 Councilor Schwartz moved to approve Superior Court 6 reduction of \$15,049 in the following line items. Councilor Hiatt seconded motion. Motion carried 6-0.

046.000.1002 Bailiff	\$ 1,921
046.000.1003 Clerk: Civil/Criminal	\$10,313
046.000.1004 Receptionist	\$ 2,815

Councilor Schwartz moved to approve Superior Court 6 reduction of \$399,999 in the following line items. Councilor Belden seconded motion. Motion carried 6-0.

046.000.1020 Prosecutor Secretary	\$30,000
046.000.1021 Prosecutor PT	\$16,000
046.000.1022 Deputy Prosecutor	\$42,000
046.000.1023 Deputy Prosecutor	\$42,000
046.000.1030 Probation Officer	\$35,967
046.000.1031 Probation Officer	\$35,967
046.000.1032 Probation Officer	\$35,967
046.000.1033 Probation Support	\$25,177
046.000.1040 Sheriff Civil Deputy	\$31,456
046.000.1041 Sheriff Civil Deputy	\$31,456
046.000.1042 Sheriff Support Clerk	\$23,655
046.000.1050 Clerk Orderbook	\$25,177
046.000.1051 Clerk Orderbook	\$25,177

Councilor Belden moved to approve Superior Court 6 reduction of \$177,788 in the following line items. Councilor Schwartz seconded motion. Motion carried 6-0.

046.000.1010 Adm Asst / Crt Reporter	\$ 29,079
046.000.2002 Computer Supplies	\$ 1,500
046.000.2006 Recording Supplies	\$ 2,500
046.000.3001 Typewriter Maint	\$ 500
046.000.3002 Copier Maintenance	\$ 2,000
046.000.3019 Contract Pauper	\$130,320
046.000.3020 Hourly Pauper	\$ 6,889
046.000.3713 Interpreter Fees	\$ 5,000

8:32:28 Councilor Belden moved to approve Probation additional of \$623,217 in the following line items. Councilor Levine seconded motion. Motion carried 6-0.

047.000.1004 PO Supervisor	\$51,131
047.000.1005 PO Supervisor	\$49,083
047.000.1006 PO Supervisor	\$45,281
047.000.1049 Probation Officer	\$43,960
047.000.1050 Probation Officer	\$38,125
047.000.1051 Probation Officer	\$35,967

047.000.1052 Probation Officer	\$35,967
047.000.1053 Probation Officer	\$35,967
047.000.1054 Probation Officer	\$35,967
047.000.1055 Probation Officer	\$35,967
047.000.1056 Probation Officer	\$35,967
047.000.1057 Probation Officer	\$35,967
047.000.1058 Probation Officer	\$35,967
047.000.1059 Probation Officer	\$35,967
047.000.1060 Probation Officer	\$35,967
047.000.1061 Probation Officer	\$35,967

Councilor Belden moved to approve Probation additional of \$133,078 in the following line items. Councilor Schwartz seconded motion. Motion carried 6-0.

047.000.1017 Support Staff	\$25,177
047.000.1062 Probation Officer	\$35,967
047.000.1063 Probation Officer	\$35,967
047.000.1064 Probation Officer	\$35,967

Councilor Schwartz moved to approve Probation additional of \$157,868 in the following line items. Councilor Hiatt seconded motion. Motion carried 6-0.

047.000.1065 PO ADA	\$35,967
047.000.1066 PO ADA	\$35,967
047.000.1067 PO ADA	\$35,967
047.000.1068 PO ADA	\$35,967
047.000.4002 Communication Equip	\$ 800
047.000.4004 Computers	\$13,200

8:34:59 Councilor McKinney moved to approve Weights & Measures reduction of \$1,320 in 053.000.3301 Telephone. Councilor Belden seconded motion. Motion carried 6-0.

8:35:08 Councilor McKinney moved to approve Clay Township Assessor reduction of \$2,275 in 055.000.3301 Telephone. Councilor Schwartz seconded motion. Motion carried 6-0.

8:35:20 Councilor Belden moved to approve Delaware Township Assessor transfer of \$3,500 from 056.000.1005 Real Property to the following line items. Councilor Levine seconded motion. Motion carried 6-0.

056.000.3100 Equipment Repair	\$ 600
056.000.3501 Printing	\$ 400
056.000.4050 Printer	\$2,500

8:35:35 Councilor Belden moved to approve Jackson Township Assessor additional of \$9,750 in 057.000.1000 Elected Official. Councilor Levine seconded motion. Motion carried 5-1 with Councilor McKinney against.

Councilor Hiatt moved to approve Jackson Township reduction of \$350 in 057.000.3301 Telephone. Councilor Schwartz seconded motion. Motion carried 6-0.

8:36:03 Councilor Belden moved to approve Noblesville Township Assessor additional of \$353 in 059.000.1004 Deputy Assessor. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Schwartz moved to approve Noblesville Township Assessor 144 amendment of 059.000.1008 Field Appraiser as COMOT F at \$31,470. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Schwartz moved to approve Noblesville Township Assessor additional of \$500 in 059.000.1008 Field Appraiser. Councilor Levine seconded motion. Motion carried 6-0.

8:36:45 Councilor Hiatt moved to approve Washington Township Assessor additional of \$4,550 in 060.000.3201 Office Rent and \$1,500 in 060.000.3602 Mileage. Councilor Belden seconded motion. Motion carried 6-0.

8:37:10 Councilor Levine moved to approve Highway reduction of \$12,366 in 102.000.000.1027 Staff Engineer-Bridge. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Schwartz moved to approve Highway additional of \$1,000,000 in 102.000.000.3954 146th Street West PE. Councilor Belden seconded motion. Motion carried 6-0.

8:38:46 Councilor Belden moved to approve Health 144 amendment to 105.000.000.1026 as COMOT A at \$22,462. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Health additional of \$4,336 in 105.000.000.1007 Director HHW and \$12,763 in 105.000.000.1001 Health Officer. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Health additional of \$22,500 in the following line items. Councilor Levine seconded motion. Motion carried 6-0.

105.000.1016 Receptionist/Secretary	\$ 4,168
105.000.000.1401 FICA	\$ 1,124
105.000.000.1402 Group Insurance	\$17,208

Councilor Belden moved to approve Health transfer of \$10,543 from 105.000.000.1300 Part time to 105.000.000.1016 Secretary Receptionist. Councilor Levine seconded motion. Motion carried 6-0.

8:40:11 Councilor Belden moved to approve Parks additional of \$6,531 in the following line items. Councilor Levine seconded motion. Motion carried 6-0.

106.000.1010 Skilled Trades Specialist	\$ 1,507
106.000.1013 Deputy Director	\$ 1,823
106.000.1016 Naturalist	\$ 3,201

Councilor Belden moved to approve Parks re-appropriation of \$61,056 in 106.000.000.4010 WR Erosion. Councilor Schwartz seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Parks reduction of \$4,196 in 106.000.000.1015 Equipment Operator. Councilor Levine seconded motion. Motion carried 6-0.

8:43:31 Councilor Belden moved to approve letters of recommendation in support of the matching funds for Monon Greenway Grant, Bridge #2 Grant and Strawtown-Koteewi Grant. Councilor Schwartz seconded motion. Motion carried 6-0.

8:48:57 Councilor Levine moved to approve Reassessment transfer of \$6,000 from 108.000.000.3713 Contractual to 108.000.000.4005 Software. Councilor Belden seconded motion. Motion carried 6-0.

Councilor McKinney moved to approve Fall Creek Township Reassessment reduction of \$350 in 108.065.000.3301 Telephone. Councilor Levine seconded motion. Motion carried 6-0.

8:51:04 Councilor Hiatt moved to approve E911 additional of \$58,606 in the following line items. Councilor Schwartz seconded motion. Motion carried 4-2 with Councilors Beaver and McKinney against.

119.000.1008 Media Technical Spec	\$35,262
119.000.1401 Social Security	\$ 2,698
119.000.1402 Insurance	\$17,208
119.000.1403 Retirement	\$ 3,438

Councilor Belden moved to approve E911 additional of \$25,000 in 119.000.3115 Equipment Repairs. Councilor Levine seconded motion. Motion carried 6-0.

9:00:16 Councilor Belden moved to approve Drug Free Community Fund additional of \$450 in 290.000.000.1001 Director. Councilor Schwartz seconded motion. Motion carried 6-0.

9:00:35 Councilor Belden moved to approve Probation User additional of \$157,868 in 316.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried 6-0.

9:00:47 Councilor Belden moved to approve Plat Book Fund additional of \$26,965 in 323.000.000.3851 Supplement. Councilor McKinney seconded. Motion carried 6-0.

9:01:00 Councilor Belden moved to approve Probation Juvenile Detention Fund additional of \$105,000 in 356.000.000.3713 Contractual Services. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Juvenile Detention additional of \$55,000 in 356.000.000.3851 Supplement. Councilor Schwartz seconded motion. Motion carried 6-0.

9:02:50 Councilor Belden moved to approve Jail Detention additional of \$60,000 in 358.000.000.3851 Supplement. Councilor Hiatt seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve Jail Detention additional of \$65,444 in 358.000.000.3851 Supplement. Councilor Schwartz seconded motion. Motion carried 6-0.

9:03:09 Councilor Hiatt moved to approve Clerk additional of \$25,000 in Clerk Record Perpetuation Fund 363.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Clerk additional of \$15,700 in Clerk Record Perpetuation Fund 363.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried 6-0.

9:03:40 Councilor Belden moved to approve Sales Disclosure additional of \$77,083 in the following line items. Councilor Schwartz seconded motion. Motion carried 6-0.

365.000.1001 Director Commercial	\$51,000
365.000.1300 Part Time	\$ 6,000
365.000.1401 Social Security	\$ 3,902
365.000.1402 Insurance	\$17,208
365.000.1403 Retirement	\$ 4,973

Councilor Belden moved to approve Sales Disclosure additional of \$4,000 in 365.000.000.4004 Computer Hardware and \$6,000 in 365.000.000.3602 Mileage. Councilor Hiatt seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Sales Disclosure additional of \$6,000 in 365.000.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried 6-0.

9:04:57 Councilor McKinney moved to approve Deferral additional of \$10,000 in 378.000.000.3713 Contractual. Councilor Schwartz seconded motion. Motion carried 6-0.

9:05:25 Councilor Belden moved to approve Storm Water additional of \$30,898 in 384.000.000.3603 Seminars & Training. Councilor Schwartz seconded motion. Motion carried 6-0.

9:05:52 Councilor Hiatt moved to approve Resolution 04-11-07-02 “A Resolution of the County Council of Hamilton County, Indiana, Designating an Area Within Hamilton County, Indiana Commonly identified as Beck’s Superior Hybrids, Inc., Atlanta, Indiana, as an Economic Revitalization Area for the Purpose of Ten (10) Year Real and Personal Property Tax Abatement for Beck’s Superior Hybrids, Inc. Councilor Belden seconded motion. Motion carried 6-0.

SHERIFF COMMENTS None

AUDITOR’S COMMENTS 9:11:32

•Sign Documents

•Requested extension of tax deadline to June 29, 2007. Anticipate hearing from Department of Local Government Finance tomorrow

ATTORNEY COMMENTS None

ANNOUNCEMENTS / COMMENTS

Meeting adjourned 9:11:59

Those present:

Thurl Cecil, Coroner
Julie Crask, ISS
Ollie Schierholz, Court Adm
Charles Rideout, Student
Diosa Laduron, Arcadia Pool
Amber Wineglass, Student
Jon ?, Student
Glen Shrock, Arcadia Town Council
Ashley Threatt, Student
Debra Threatt, Spectator
BJ Casali, ISS
Al Patterson, Parks
Jonathan Babolola, Times
Fred Swift, Commissioner Asst.
Bill Hughes, Superior 3

Ryan Heath, Indianapolis Star
Barry McNulty, Health
Nimra Nayyar, Student
Madonna Wagoner, Probation
William Cook, Arcadia Town Council
Tammy Baitz, Clerk
Steph Harris, Student
Maurice St. Louis, Arcadia Council
Patis Threatt, Student
Kathy Mayer, Student
Brad Davis, Highway
Kurt Baumgartnew, Parks
Sonia Leerkamp, Prosecutor
Dan Stevens, HCSD
Reed Pottschmidt, Student

President

Auditor